

## INTELLIGENCE OVERSIGHT

Proponent For Inspection: Office of Intelligence and Security

Point of Contact:

Unit Inspected:

Date of Inspection: \_\_\_\_\_

Unit Representative:

Unit Phone No.:

Inspector's Name: \_\_\_\_\_

Inspector's Phone No.: \_\_\_\_\_

Unit Overall Rating: T P U

REFERENCES:

- a. EO 12333, US Intelligence Activities, 4 Dec 81
- b. AR 381-10, US Army Intelligence Activities, 1 Aug 84
- c. DoD Regulation 5240.1-R, Procedures Governing the Activities of DoD Intelligence Components That Affect United States Persons, Dec 82
- d. AR 25-400-2, MARKS, 1 Oct 02
- e. FORSCOM, AFIN message DTG 072000Z Mar 86, subj: AR 380-10, Policy Clarification
- f. HQDA, DAMI-CI/SAIG-O message DTG 230900Z Dec 94, subj: Oversight of Intelligence Activities

STANDARDS: "T"= 90% success rate of evaluated tasks with no failed critical tasks. "P"= 70% success rate of evaluated tasks with no failed critical tasks. "U"= less than 70% success rate of evaluated tasks or one failed critical task.

INSPECTION CRITERIA:	LEVEL	GO	NO GO	REMARKS
1. Does the unit have a current copy of EO 12333 and AR 381-10?	OIS & FORSCOM BDE/BN S2			
2. Does the unit have an Intelligence Oversight Policy Book? (FORSCOM, AFIN msg DTG 072000Z Mar 86)	OIS & FORSCOM BDE/BN S2			
3. Does the unit have an Intelligence Oversight Officer/Monitor appointed in writing? (Para B.3.e, Procedure 14, AR 381-10)	OIS & FORSCOM BDE/BN S2			
<b>4. MISSION, FUNCTION, and AUTHORITY. CRITICAL</b>				
a. Has the unit identified missions and functions that requires the collection of information on US citizens? (Para B, Procedure 1, AR 381-10)	OIS & FORSCOM BDE/BN S2			
b. Has authority been established for the conduct of investigations that involve US citizens? (Para B, Procedure 1, AR 381-10)	OIS & FORSCOM BDE/BN S2			
<b>5. TRAINING and FAMILIARIZATION. CRITICAL</b>				
a. Are all personnel familiar with EO 12333 and AR 381-10? (Para B.2.a.(1)-(3), Procedure 14, AR 381-10)	OIS & FORSCOM BDE/BN S2			
b. Are personnel receiving initial training covering the minimum familiarity standards governing the Intelligence Oversight Program (Procedures 1-4, 14 and 15, AR 381-10) upon assignment? (Para B.2.a.(1)-(3), Procedure 14, AR 381-10)	OIS & FORSCOM BDE/BN S2			
c. Are personnel receiving annual training covering the minimum familiarity standards governing the Intelligence Oversight Program (Procedures 1-4, 14 and 15, AR 381-10) and is this training documented? (Para B.2.a.(1)-(3), Procedure 14, AR 381-10)	OIS & FORSCOM BDE/BN S2			
d. Are all personnel familiar with minimum familiarity standards governing the Intelligence Oversight Program (Procedures 1-4 (general provisions, collection, retention and dissemination of intelligence on US citizens), 14 (employee conduct) and 15 (identifying, investigating, and reporting questionable activities), AR 381-10) (Para B.2.a.(1)-(3), Procedure 14, AR 381-10)	OIS & FORSCOM BDE/BN S2			
<b>6. REPORTING QUESTIONABLE ACTIVITY. CRITICAL</b>				
a. Has the unit established procedures for reporting questionable activities? (Para C, Procedure 15, AR 381-10)	OIS & FORSCOM BDE/BN S2			
b. Are questionable activities being reported IAW AR 381-10? (Para C.1.a.(1).(a)-(e), Procedure 15, AR 381-10)	OIS & FORSCOM BDE/BN S2			
c. Are initial questionable activity reports being made within five days of discovery? (Para C.1.a.(1), Procedure 15, AR 381-10)	OIS & FORSCOM BDE/BN S2			
d. Are final questionable activity reports being made within 30 days of the submission of the initial report? If not, has an interim report, providing the status of the investigation been submitted? (Par C.2.a.(1)-(4), Procedure 15, AR 381-10)	OIS & FORSCOM BDE/BN S2			
7. Has the unit conducted an annual records review for inappropriate information on US personnel? (Para D.2., Procedure 3, AR 381-10)	OIS & FORSCOM BDE/BN S2			
8. Is the BDE S2 inspecting subordinate units for compliance with this checklist and maintaining a record?	OIS & FORSCOM BDE/BN S2			
REMARKS AND FINAL COMMENTS:				